# TOWN OF DAYTON, INDIANA

## **UTILITY BOARD**

## **SETTLED 1827**

### **INCORPORATED 1970**

# Minutes of July 18, 2023

These minutes are not intended to be a verbatim transcript. Audio of this meeting can be found at dayton.in.gov.

#### TOWN COUNCIL:

**CLERK-TREASURER:** 

Bridget Cadwallader

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Marc Buhrmester, Council Member

Utility President Ron Koehler called the meeting to order. In attendance were Council Members Jen Manago, Carla Snodgrass, Stan Kyger, and Marc Buhrmester. Also present were Clerk Bridget Cadwallader, and Marshal Taylor.

#### BF&S

Colin Sullivan and Chris Limiac were present to represent BF&S.

Colin had the CCMG agreement that included an extension of time. The completion date will now be November 1<sup>st</sup>.

Jen made a motion to approve the new agreement and completion date. Stan seconded. Roll call vote. Marc-yes, Stan-yes, Jen-yes, Carla-yes, and Ron-yes. 5-0

Colin said they are waiting on INDOT to be able to complete the study of extending water to police station. Chris spoke about ways they will address that.

They are reviewing the SIA project to ensure compliance with our stormwater ordinance, etc.

The Paser Rating has been updated and undergoing analysis. Colin will be sure to send it.

Baker Farms service road is falling apart. Core samples will be taken. The meeting hasn't been set up yet. Discussion followed.

Jen made a motion to stop permits in Baker Farms on Friday (7/21/23) if a meeting hasn't been set on the access road. Stan seconded. Roll call vote. Marc-yes, Stan-yes, Jen-yes, Carla-yes, Ron-yes. 5-0

# **Adjustment Report**

Marc made a motion to approve adjustments. Jen seconded. Roll call vote. Marc-yes, Stan-yes, Jen-yes, Carla-yes, Ron-yes. 5-0

# **Public Comment**

None.

## **Council Comment**

Marc suggested the wastewater credits for June can be given when the ordinance finally passes. Discussion followed.

# Ron Koehler adjourned the meeting.

**Attest:** 

Bridget Cadwallader, Clerk- Treasurer

Minutes prepared by Bridget Cadwallader